

THE HONG KONG COUNCIL OF SOCIAL SERVICE
Service Development (Family & Community)

Specialized Committee on Family and Community Service

1st Meeting
2022/2023

DATE : December 5, 2022 (Monday)
TIME : 2:30 pm
VENUE : **Room 103, Duke of Windsor Social Service Building,
15 Hennessy Road, Wanchai, Hong Kong**

A G E N D A

1. Welcoming and Introduction (Paper 1)
2. Structure and Terms of Reference of Specialized Committee (Paper 2 & 3)
3. Election of Chairperson and Vice-chairperson;
Appointment of Representative to Standing Committee on Service Development and Liaison;
Appointment of Representative to Strategy Committees on Talent Development, Tech Enablement and Co-creation
4. Cooption of Members
5. Declaration of Interests by Members of Governing Committees of HKCSS (Paper 4)
6. Progress Report (September 2022 to November 2022) (Paper 5)
7. Discussion Item
 - 7.1 Sharing session for EM Leaders on Child Protection in HK (Paper 6)
8. Any Other Business
9. Date of next meeting – Proposed Meeting Schedule (Paper 7)